

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Thursday, July 12, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:01 p.m.

ROLL CALL:

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Brent Nierman, Sergeant
- Richard Kochuten Sr., Harbor Master
- David Stokes, Public Works Director

APPROVAL OF AGENDA:

Mayor Glen Gardner Jr. requested a motion to approve the agenda.

MOTION: Councilperson Emil Mobeck made a motion to approve the agenda.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the June 5, 2018 Regular Meeting.

Mayor Glen Gardner Jr. requested a motion to approve the consent agenda.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the consent agenda.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin report included in packet.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported AMLJIA liability insurance increased by \$4,300 for FY19. Administrator Keeler will meet with EAT Executive Director Jennifer Harrison July 16, 2018 to discuss the latest version of the proposed clinic contract. The AEB had submitted permit applications to the Corps of Engineers for the installation of floats in the new harbor, one permit is a 404 permit, which will be required as construction will require the discharge of fill into a navigable waterway. He had been working with King Cove and the AEB on the impact of the 2016 Salmon Season. The City will receive a \$46,000 rebate from PERS, which was applied as a credit July 1, 2018.

Mayor – Glen Gardner Jr.

Mayor Gardner stated Ron Moore visited with Public Works Director David Stokes and himself to assess the scrap metal. The scrap metal project will happen with some tribal monies, and he will have more information at a later date.

DPS Police Sergeant – Brent Neirman

Police Sergeant Brent Neirman reported for Police Chief Hal Henning, there is statistical information included in Chief Henning's report. Sergeant Neirman read a note from Chief Henning which included case reports are at a 5-year low and drug arrests are increasing. Cross Match will be in Sand Point July 9, 2018 thru July 11, 2018 to install the new electronic fingerprinting and to train the department staff, and Chief Henning thanked the citizens of Sand Point and the City Council for their continued support of the department and the departments efforts to curb the sale of illicit drugs in the community.

Councilperson Emil Mobeck stated it is good to see the big difference of numbers compared to the last couple of years.

Public Works Director - David Stokes

Public Works Director David Stokes reported they worked a week on the barge. They swept and graded roads multiple times. They prepped and repaired roads. They poured 3 yards of concrete on the sections of road they had to cut to fix water leaks. They hauled a truck out of the back trails lake. They hauled ANTHC equipment to their job site and hauled rock for them. They picked up used motor oil from Trident. They pumped fuel for buildings. They worked on the Mack trucks to get ready to haul rock. They moved the Genie Lift to the QTT Community Center. They dug a grave. They worked on the Harbor Gehl.

Water and Sewer - Vacant

They pumped 3 loads from the jumps lift station and back washing daily. They fixed a 2" water line break at George Huckabey's. They assisted to repair a water line at Kevin Gundersen's. They made a list of parts need for the Water Plant. They picked up PRV valve and parts. They built a gravel path for the jumps lift station and drained the sewer lagoon at Kelly Avenue.

Landfill

They cleaned around dumpsters. Welded the Garbage truck. They serviced the incinerator. The trash loads have increased.

Recycling Center

Shop Foreman Paul Karlsen and Equipment Operator Julius Karlsen filled in for Laborer Walter Osterback Jr. during his time off. Bottle and can loads have increased.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported they hauled used oils to Public Works, a 1,000 gal. total. They replaced the fuel pump on the Isuzu flatbed. They continue to service and oil the machinery. They had been busy hauling freight to the airport for ANTHC and lumber to the Sand Point School. They made several dump runs to the dump. The crew helped set up the Gear Shed for the 4th of July festivities. Winston Krauss repaired a water leak at the end of B float. A total of 122 boats were hauled during FY18.

Councilperson Shirley Brown stated an individual complained there was no harbor equipment to launch a skiff and if that was the only piece of equipment. Harbor Master Kochuten stated the Grove had not been working at that time to launch a skiff of that size and the crew would fix it during down time and there is other equipment.

Councilperson Allan Starnes stated as a reminder, Trident Seafoods also has equipment to help fishermen.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Silver Salmon Derby Donation Request

Councilperson Brown asked if the Silver Salmon Derby has startup money, Mayor Gardner stated they do every year.

MOTION: Councilperson Marita Gundersen made a motion to donate \$1,000 to the Silver Salmon Derby Donation Request.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. Area M Fisheries

Mayor Gardner stated the Area M Seiners Association hired a lawyer on their behalf against the Chignik petitions and are looking for donations, other entities such as Trident Seafoods, Shumagin Corp., Silver Bay Seafoods, etc. have donated.

MOTION: Councilperson Jack Foster Jr. made a motion to donate \$5,000 to that cause.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

3. VIP Taxes & Consulting, LLC Proposal

MOTION: Councilperson Shirley Brown made a motion to approve the VIP Taxes & Consulting, LLC Proposal.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:


Councilperson Starnes expressed his opinion that Area M Seiners and Set Gillnetters need to work together against the proposed petitions against Area M. Councilperson Foster agreed with Councilperson Starnes and thanked the Police department.

ADJOURNMENT:


MOTION: Councilperson Jack Foster Jr. made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:34 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk